



Celebrating Communicating

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**ANNUAL CERTIFICATE OF COMPLIANCE AS REQUIRED  
BY SECTION 64.2009(e) OF THE RULES AND  
REGULATIONS OF THE FEDERAL COMMUNICATIONS  
COMMISSION**

The undersigned attests and certifies as follows:

F. L. Terry  
MANAGER

Ernest A. Petroff  
ATTORNEY

DIRECTORS

John Tate  
PRESIDENT

JoAn Haynes  
VICE PRESIDENT

Jerry Williams  
SECRETARY-TREASURER

Mickey Bingham

Jan Byrd

Jo Campbell

Loma Denney

Shelva Jo Jones

Joe Alvin Sexton

Clara Terry

James E. Terry

1. I am a corporate officer of the Highland Telephone Cooperative, Inc. ("Company").

2. I have personal knowledge that the Company has established and implemented the accompanying Statement of Procedures to ensure compliance with the Rules and Regulations of the Federal Communications Commission regarding Customer Proprietary Network Information.

3. The accompanying copy of the Statement of Procedures explains and demonstrates how our Company's operating procedures ensure compliance with the applicable rules and regulations.

(signature)

Fred L. Terry

(printed name)

General Manager

(title)

February 2, 2006

(date)

Highland Telephone Cooperative